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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of FRTIB Board Member Meeting

TIME AND DATE: 8:30 a.m. (Eastern Time) July 25, 2016

PLACE: 10th Floor Board Meeting Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Parts will be open to the public and parts will be closed to the public.

MATTERS TO BE CONSIDERED:

Open to the Public

1. Approval of the Minutes of the June 27, 2016 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Policy Report
 - d) Budget Review
4. Target Architecture Plan
5. 2017-2021 Strategic Plan – Office of Enterprise Planning
6. Internal Audit Report
7. Review of EBSA Audits
8. Department of Labor Presentation

Closed to the Public

Information covered under 5 U.S.C. § 552b(c)(9)(B) and (c)(10.)

CONTACT PERSON FOR MORE INFORMATION:

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Dated: July 14, 2016

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General Counsel
Federal Retirement Thrift Investment Board

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